CHFP025 Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

insert full name of company

[†]delete as appropriate

Linsert a description of the instrument(s) creating or evidencing the charge eg Mongage', 'Charge Debenture' etc

Othe date of registration may be confirmed from the certificate

§insert brief details of property or undertaking no longer subject to the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

01848089

Eilerman Investments Limited

I MICHAEL SEAL

20 St. James's Street, London, SW1A 1ES

of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property

Date and description of charge \$\frac{1}{2}\$ Share Charge dated 15 September 2006

Date of registration @ 26 September 2006

135 Bishopsgate, London, EC2M 3UR

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § all present and future shares and all rights relating to any of those shares

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835

LONBON WIT JEF Declarant to sign below

M. BEECH)

Day Month Year before m

or Notary Public o the Pouce or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any)

For official use Mortgage section

DAVID W BEECH A Solicitor of the Supreme Court Empowered to Administer Oaths

66 Piccadilly Cohoon WIJ 9EF Fel: 020 7493 4932 Hart 020 7493 4938

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04/07/2008 **COMPANIES HOUSE**

I was et sems Interessat constitution (E.S. 90)

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ